

**Common Council**  
**RESCHEDULED - Regular Meeting**

Wednesday, March 15, 2017, 7:15 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of February 14, 2017 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1). Review and motion on preliminary Land Division request for Stonewood Grove (Lot 30).
  - D. Finance and Labor Relations Committee Report
    - (1). Motion to accept the City bills as presented
    - (2). Motion to approve Resolution 2017-03, Approving TIF Incentive for the Development of Lot #3 on Brown School Rd
    - (3). Motion to approve employment agreements between the City of Evansville and the following persons: Scott McElroy, Judy Walton, Mark Sendelbach and Jason Sergeant.
  - E. Public Safety Committee Report
    - (1). Motion to approve the Original Alcohol Beverage License applications for a **Class "A" Beer/"Class A" Liquor License** for: Casey's Marketing Company, Emma Monheim, Agent, **702 W. Burnett Street, Beaver Dam, WI 53916, d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.**
    - (2). Motion to approve the Original Alcohol Beverage License applications for a **Class "B" Beer/"Class B" Liquor License** for: Francisco Lugo, **304 Central Avenue, Sparta, WI 54656, d/b/a El Vallarta Mexican Restaurant, 609 E. Main Street, Evansville, WI 53536.**
  - F. Municipal Services Report
  - G. Economic Development Committee Report
  - H. Redevelopment Authority Report
  - I. Parks and Recreation Board Report

- J. Historic Preservation Commission Report
  - K. Fire District Report
  - L. Police Commission Report
  - M. Energy Independence Team Report
  - N. Board of Appeals Report
8. Unfinished Business
    - A. Motion to approve Ordinance 2017-03, An Ordinance rezoning territory from R-3 to R-2.
  9. Communications and Recommendations of the Administrator
    - A. Motion to approve MEUW Compliance Service Agreement
  10. Communications and Recommendations of the Mayor
    - A. Motion to appoint and reappoint members to the Tourism Commission as follows:  
to fill the term of Leah Hurtley, 464 Church Street to replace Amy Eager as a citizen member.
  11. New Business
  12. Introduction of New Ordinances
  13. Meeting Reminders:
    - A. Regular Meeting: Tuesday, April 11, 2017 6:30 p.m., City Hall
    - B. Special Reorganization Meeting: Tuesday, April 18, 2017 6:30 p.m., City Hall
    - C. Committee of the Whole April 29, 2017 8:00 a.m., Police Station
  14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**